# EXHIBIT 24

From: Bolton, Eric

**Sent:** Thursday, June 4, 2020 6:30 PM

To: 'jgravatt@dhdglaw.com' <jgravatt@dhdglaw.com>; 'dhauck@dhdglaw.com' <dhauck@dhdglaw.com>; 'dcampbell@dhdglaw.com' <jek318@gmail.com' <jek318@gmail.com>; 'isuecrooks@comcast.net' <isuecrooks@comcast.net>; 'bryan@bjoneslegal.com' <br/>'edward@rebrooklaw.com' <edward@rebrooklaw.com>; 'dinuccilaw@outlook.com' <dinuccilaw@outlook.com>; 'azzmador@gmail.com' <azzmador@gmail.com' <deplorabletruth@gmail.com' <deplorabletruth@gmail.com>; 'matthew.w.heimbach@gmail.com>; 'christopher.cantwell@gmail.com' <christopher.cantwell@gmail.com>; 'eli.f.mosley@gmail.com' <eli.f.mosley@gmail.com>; 'dillon\_hopper@protonmail.com>

Subject: Sines v. Kessler 17-cv-00072 (W.D. Va.)

Gentlemen,

On behalf of Plaintiffs' Counsel, attached please find a Notice of Intent to Serve Subpoenas to Thomas Rousseau in his capacity as a Third-Party witness and 30(b)(6) witness for Defendant Vanguard America.

Sincerely, Eric Bolton Cooley LLP

# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA Charlottesville Division

ELIZABETH SINES, SETH WISPELWEY, MARISSA BLAIR, APRIL MUNIZ, MARCUS MARTIN, NATALIE ROMERO, CHELSEA ALVARADO, THOMAS BAKER and JOHN DOE.

Plaintiffs.

v.

JASON KESSLER, RICHARD SPENCER, CHRISTOPHER CANTWELL, JAMES ALEX FIELDS, JR., VANGUARD AMERICA, ANDREW ANGLIN, MOONBASE HOLDINGS, LLC, ROBERT "AZZMADOR" RAY, NATHAN DAMIGO, ELLIOT KLINE a/k/a/ ELI MOSELY, IDENTITY EVROPA, MATTHEW HEIMBACH, MATTHEW PARROTT a/k/a DAVID MATTHEW PARROTT, TRADITIONALIST WORKER PARTY, MICHAEL HILL, MICHAEL TUBBS, LEAGUE OF THE SOUTH, JEFF SCHOEP, NATIONAL SOCIALIST MOVEMENT, NATIONALIST FRONT, AUGUSTUS SOL INVICTUS. FRATERNAL ORDER OF THE ALT-KNIGHTS, LOYAL WHITE KNIGHTS OF THE KU KLUX KLAN, and EAST COAST KNIGHTS OF THE KU KLUX KLAN a/k/a EAST COAST KNIGHTS OF THE TRUE INVISIBLE EMPIRE,

Defendants.

Civil Action No. 3: 17-cv-00072-NKM

NOTICE OF INTENT TO SERVE SUBPOENAS

# PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil

Procedure, Plaintiffs, by and through their undersigned counsel, hereby provide notice that they intend to serve the attached Subpoenas to Testify at a Deposition in a Civil Action directed to Thomas Rousseau, in his capacity as a Third-Party witness and FRCP 30(b)(6) witness for Defendant Vanguard America.

Dated: June 4, 2020

/s/ Alan Levine

Alan Levine (pro hac vice)
Daniel P. Roy III (pro hac vice)
Amanda L. Liverzani (pro hac vice)
COOLEY LLP
55 Hudson Yards
New York, NY 10001
Telephone: (212) 479-6260
Fax: (212) 479-6275
alevine@cooley.com
droy@cooley.com

# Of Counsel:

Roberta A. Kaplan (pro hac vice) Julie E. Fink (pro hac vice) Gabrielle E. Tenzer (pro hac vice) Michael L. Bloch (pro hac vice) Alexandra K. Conlon (pro hac vice) Emily C. Cole (pro hac vice) Jonathan R. Kay (pro hac vice) KAPLAN HECKER & FINK, LLP 350 Fifth Avenue, Suite 7110 New York, NY 10118 Telephone: (212) 763-0883 rkaplan@kaplanhecker.com ifink@kaplanhecker.com gtenzer@kaplanhecker.com mbloch@kaplanhecker.com aconlon@kaplanhecker.com ecole@kaplanhecker.com

jkay@kaplanhecker.com

Robert T. Cahill (VSB 38562) Scott W. Stemetzki (VSB 86246) COOLEY LLP 11951 Freedom Drive, 14th Floor Reston, VA 20190-5656 Telephone: (703) 456-8000 Fax: (703) 456-8100 rcahill@cooley.com sstemetzki@cooley.com

aliverzani@cooley.com

Yotam Barkai (pro hac vice) BOIES SCHILLER FLEXNER LLP 55 Hudson Yards, 20th Floor New York, NY 10001 Telephone: (212) 446-2300 Fax: (212) 446-2350 ybarkai@bsfllp.com David E. Mills (pro hac vice) Joshua M. Siegel (VSB 73416) Caitlin B. Munley (pro hac vice) COOLEY LLP 1299 Pennsylvania Avenue, NW Suite 700 Washington, DC 20004

Telephone: (202) 842-7800 Fax: (202) 842-7899 dmills@cooley.com jsiegel@cooley.com cmunley@cooley.com

Karen L. Dunn (pro hac vice)
Jessica E. Phillips (pro hac vice)
William A. Isaacson (pro hac vice)
Katherine M. Cheng
BOIES SCHILLER FLEXNER LLP
1401 New York Ave, NW
Washington, DC 20005
Telephone: (202) 237-2727
Fax: (202) 237-6131
kdunn@bsfllp.com
jphillips@bsfllp.com
wisaacson@bsfllp.com
kcheng@bsfllp.com

John B. Rottenborn (VSB No. 84796) Woods Rogers PLC 10 South Jefferson Street, Suite 1400 Roanoke, Va. 24011 Telephone: (540) 983-7600 Fax: (540) 983-7711 brottenborn@woodsrogers.com

Counsel for Plaintiffs

#### CERTIFICATE OF SERVICE

I hereby certify that on June 4, 2020, I served the foregoing upon following counsel and *pro se* defendants, via electronic mail, as follows:

Justin Saunders Gravatt
David L. Hauck
David L. Campbell
Duane, Hauck, Davis & Gravatt, P.C.
100 West Franklin Street, Suite 100
Richmond, VA 23220
jgravatt@dhdglaw.com
dhauck@dhdglaw.com
dcampbell@dhdglaw.com

Counsel for Defendant James A. Fields, Jr.

Bryan Jones 106 W. South St., Suite 211 Charlottesville, VA 22902 bryan@bjoneslegal.com

Counsel for Defendants Michael Hill, Michael Tubbs, and League of the South

W. Edward ReBrook The ReBrook Law Office 6013 Clerkenwell Court Burke, VA 22015 edward@rebrooklaw.com

Counsel for Defendants National Socialist Movement, Nationalist Front and Jeff Schoep

Matthew Heimbach matthew.w heimbach@gmail.com

Christopher Cantwell @gmail.com

James E. Kolenich Kolenich Law Office 9435 Waterstone Blvd. #140 Cincinnati, OH 45249 jek318@gmail.com

Elmer Woodard 5661 US Hwy 29 Blairs, VA 24527 isuecrooks@comcast net

Counsel for Defendants Matthew Parrott, Traditionalist Worker Party, Jason Kessler, Nathan Damigo, and Identity Europa, Inc. (Identity Evropa)

John A. DiNucci Law Office of John A. DiNucci 8180 Greensboro Drive, Suite 1150 McLean, VA 22102 dinuccilaw@outlook.com

Counsel for Defendant Richard Spencer

Robert Ray azzmador@gmail.com

Vanguard America c/o Dillon Hopper dillon hopper@protonmail.com

Elliott Kline eli.f.mosley@gmail.com deplorabletruth@gmail.com

/s/ Alan Levine

Alan Levine (pro hac vice) COOLEY LLP 55 Hudson Yards New York, NY 10001 Telephone: (212) 479-6260 Fax: (212) 479-6275 alevine@cooley.com

Counsel for Plaintiffs

# 1 of 2

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Western Di	istrict of Vii	rginia		
Elizabeth Sines, et al.  Plaintiff  V.  Jason Kessler, et al.  Defendant	) ) ) )	Civil Action No.	3:17-cv-00072-NKM-JCH	
SUBPOENA TO TESTIFY AT	A DEPOS	ITION IN A CIV	/IL ACTION	
To: Thomas R. Rousseau,  (Name of person)	to whom this:	subpoena is directed)		_
deposition to be taken in this civil action. If you are an or managing agents, or designate other persons who conthose set forth in an attachment:	organization	n, you must desig	mate one or more officers, directors	5,
Place: Remote via video conference		Date and Time:	rune 25, 2020 @ 9:30 a.m. CDT	
The deposition will be recorded by this method:	stenograp through t	ohic means, and a he instant visual o	lso will be recorded by video mean lisplay of the testimony	s and
Production: You, or your representatives, must electronically stored information, or objects, and material:				<del></del> ,
The following provisions of Fed. R. Civ. P. 45 a Rule 45(d), relating to your protection as a person subject respond to this subpoena and the potential consequences	ect to a subp	oena; and Rule 4:		0
Date: June 4, 2020 CLERK OF COURT		OR	/s/ Alan Levine	
Signature of Clerk or Deputy	y Clerk	_	Attorney's signature	_
The name, address, e-mail address, and telephone number	er of the att			<del>_</del>
Alan Levine, Cooley LLP, 55 Hudson Yards, New York, N	NY 10001, a		es or requests this subpoena, are: om, (212) 479-6000	

# Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No. 3:17-cv-00072-NKM-JCH

# PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

n (date)	· ·			
☐ I served the su	bpoena by delivering a copy to the na	med individual as follows	S:	
		on (date)	; or	
☐ I returned the s	subpoena unexecuted because:			
tendered to the wi	ena was issued on behalf of the United itness the fees for one day's attendance.		-	
fees are \$	for travel and \$	for services, for	r a total of \$	0.00
I declare under pe	enalty of perjury that this information	is true.		
e:				
		Server's signatu	ıre	
	-	Printed name and	! title	
		Server's addre	SS .	

Additional information regarding attempted service, etc.:

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 3)

# Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- **(B)** Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

# (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) **Producing Documents or Electronically Stored Information.** These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- **(B)** Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- **(C)** Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- **(D)** Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

For access to subpoena materials, see Fed. R. Civ. P. 45(a) Committee Note (2013).

# 2 of 2

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action

# United States District Court

for the

	Western District of	f Virginia	
Elizabeth Sines, et a  Plaintiff  V.  Jason Kessler, et a  Defendant	)	Civil Action No.	3:17-cv-00072-NKM-JCH
SUBPOENA	TO TESTIFY AT A DEP	OSITION IN A CI	VIL ACTION
To: Thomas R. Rousseau (on bel	half of Defendant Vanguard	l America),	
	(Name of person to whom	this subpoena is directed	
deposition to be taken in this civil ac or managing agents, or designate oth those set forth in an attachment: **	ction. If you are an organization terpersons who consent to	ation, you must desig testify on your behal	f about the following matters, or
Place: Remote via video conferen	ice	Date and Time:	June 25, 2020 @ 9:30 a.m. CDT
The deposition will be recor			lso will be recorded by video means an display of the testimony
			eposition the following documents, pying, testing, or sampling of the
The following provisions of Rule 45(d), relating to your protection respond to this subpoena and the pot	on as a person subject to a s	ubpoena; and Rule 4	ating to the place of compliance; 5(e) and (g), relating to your duty to
Date: June 4, 2020 CLERK O	DF COURT	OR	/s/ Alan Levine
Sign	ature of Clerk or Deputy Clerk		Attorney's signature
The name, address, e-mail address, a	and telephone number of the	, ,	ng (name of party) Plaintiffs es or requests this subpoena, are:
Alan Levine Cooley LLP 55 Hudson	Varde New York NV 1000		

# Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No. 3:17-cv-00072-NKM-JCH

# PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I n <i>(date)</i>	received this subpoe	na for (name of individual and title, if ar ·	<i>y)</i>	
C	☐ I served the subpoo	ena by delivering a copy to the nar	ned individual as follows:	
_			on (date)	; or
	I returned the subp	oena unexecuted because:		
t		vas issued on behalf of the United s the fees for one day's attendance		•
y fees	are \$	for travel and \$	for services, for a tota	1 of \$0.00
Ι	declare under penalt	y of perjury that this information i	s true.	
ite: _			Server's signature	
			server's signature	
			Printed name and title	

Additional information regarding attempted service, etc.:

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 3)

# Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - **(B)** inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- **(B)** Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

# (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- **(B)** Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- **(C)** Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- **(D)** Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- **(B)** Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

For access to subpoena materials, see Fed. R. Civ. P. 45(a) Committee Note (2013).

# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA Charlottesville Division

ELIZABETH SINES, SETH WISPELWEY, MARISSA BLAIR, APRIL MUNIZ, MARCUS MARTIN, NATALIE ROMERO, CHELSEA ALVARADO, THOMAS BAKER and JOHN DOE.

Plaintiffs,

v.

JASON KESSLER, RICHARD SPENCER, CHRISTOPHER CANTWELL, JAMES ALEX FIELDS, JR., VANGUARD AMERICA, ANDREW ANGLIN, MOONBASE HOLDINGS, LLC, ROBERT "AZZMADOR" RAY, NATHAN DAMIGO, ELLIOT KLINE a/k/a/ ELI MOSELY, IDENTITY EVROPA, MATTHEW HEIMBACH, MATTHEW PARROTT a/k/a DAVID MATTHEW PARROTT, TRADITIONALIST WORKER PARTY, MICHAEL HILL, MICHAEL TUBBS, LEAGUE OF THE SOUTH, JEFF SCHOEP, NATIONAL SOCIALIST MOVEMENT, NATIONALIST FRONT, AUGUSTUS SOL INVICTUS, FRATERNAL ORDER OF THE ALT-KNIGHTS, LOYAL WHITE KNIGHTS OF THE KU KLUX KLAN, and EAST COAST KNIGHTS OF THE KU KLUX KLAN a/k/a EAST COAST KNIGHTS OF THE TRUE INVISIBLE EMPIRE,

Defendants.

Civil Action No. 3: 17-cv-00072-NKM

NOTICE OF DEPOSITION OF DEFENDANT VANGUARD AMERICA

Case 3:17-cv-00072-NKM-JCH Document 1154-24 Filed 10/05/21 Page 16 of 23 Pageid#:

PLEASE TAKE NOTICE that pursuant to Rule 30(b)(6) of the Federal Rules of Civil

Procedure, Plaintiffs, by and through their undersigned counsel, will take the deposition upon oral

examination of Defendant Vanguard America at 9:30 a.m. CDT on June 25, 2020, and continuing

from day to day until completed. The deposition will take place via videoconference, as agreed

upon by the parties, or at such other location, date, method and time as may be mutually agreed

upon by the parties. The deposition will be conducted before an officer authorized by law to

administer oaths, will be recorded by stenographic means, and recorded by video means and

through the instant visual display of the testimony. The deposition will be taken for the purposes

of discovery and all other purposes permitted by the Federal Rules of Civil Procedure.

**NOTICE IS FURTHER GIVEN** that, pursuant to Rule 30(b)(6) of the Federal Rules of

Civil Procedure, Vanguard America shall designate one or more officers, directors, or managing

agents, or other persons to testify on its behalf with respect to the matters designed in Exhibit A,

attached hereto.

Dated: June 4, 2020

/s/ Alan Levine

Alan Levine (pro hac vice)

Daniel P. Roy III (pro hac vice)

Amanda L. Liverzani (pro hac vice)

COOLEY LLP

55 Hudson Yards

New York, NY 10001

Telephone: (212) 479-6260

Fax: (212) 479-6275

alevine@cooley.com

droy@cooley.com

aliverzani@cooley.com

2

# Of Counsel:

Roberta A. Kaplan (pro hac vice) Julie E. Fink (pro hac vice) Gabrielle E. Tenzer (pro hac vice) Michael L. Bloch (pro hac vice) Alexandra K. Conlon (pro hac vice) Emily C. Cole (pro hac vice) Jonathan R. Kay (pro hac vice) KAPLAN HECKER & FINK, LLP 350 Fifth Avenue, Suite 7110 New York, NY 10118 Telephone: (212) 763-0883 rkaplan@kaplanhecker.com ifink@kaplanhecker.com gtenzer@kaplanhecker.com mbloch@kaplanhecker.com aconlon@kaplanhecker.com ecole@kaplanhecker.com jkay@kaplanhecker.com

David E. Mills (pro hac vice)
Joshua M. Siegel (VSB 73416)
Caitlin B. Munley (pro hac vice)
COOLEY LLP
1299 Pennsylvania Avenue, NW
Suite 700
Washington, DC 20004
Telephone: (202) 842-7800
Fax: (202) 842-7899
dmills@cooley.com
jsiegel@cooley.com
cmunley@cooley.com

Robert T. Cahill (VSB 38562) Scott W. Stemetzki (VSB 86246) COOLEY LLP 11951 Freedom Drive, 14th Floor Reston, VA 20190-5656 Telephone: (703) 456-8000 Fax: (703) 456-8100 rcahill@cooley.com sstemetzki@cooley.com

Yotam Barkai (pro hac vice) BOIES SCHILLER FLEXNER LLP 55 Hudson Yards, 20th Floor New York, NY 10001 Telephone: (212) 446-2300 Fax: (212) 446-2350 ybarkai@bsfllp.com

Karen L. Dunn (pro hac vice)
Jessica E. Phillips (pro hac vice)
William A. Isaacson (pro hac vice)
Katherine M. Cheng
BOIES SCHILLER FLEXNER LLP
1401 New York Ave, NW
Washington, DC 20005
Telephone: (202) 237-2727
Fax: (202) 237-6131
kdunn@bsfllp.com
jphillips@bsfllp.com
wisaacson@bsfllp.com
kcheng@bsfllp.com

John B. Rottenborn (VSB No. 84796) Woods Rogers PLC 10 South Jefferson Street, Suite 1400 Roanoke, Va. 24011 Telephone: (540) 983-7600 Fax: (540) 983-7711 brottenborn@woodsrogers.com

Counsel for Plaintiffs

#### **EXHIBIT A**

In accordance with FRCP 30(b)(6), Plaintiffs designate the matters identified below for examination. In construing these topics, the following instructions and definitions shall apply:

# **Definitions**

- 1. "Amended Complaint" means the Second Amended Complaint filed in the abovecaptioned litigation as ECF docket entry number 557.
- 2. "Communication" means, in addition to its customary and usual meaning, every contact of any nature, whether documentary, electric, written, or oral, formal or informal, at any time or place and under any circumstances whatsoever whereby information of any nature is transmitted or transferred by any means, including but not limited to letters, memoranda, reports, emails, text messages, instant messages, social media postings, telegrams, invoices, telephone conversations, voicemail messages, audio recordings, face-to-face meetings and conversations, and any other form of communication or correspondence. Without limiting the foregoing in any manner, commenting as well as any act of expression that is not directed at a specific person, or otherwise may not be intended to provoke a response (such as social media posting, "likes," "shares," or any other form of reacting to another's use of Social Media), are forms of communication.
- 3. "Concerning" means, in addition to its customary and usual meaning, relating to, pertaining to, referring to, alluding to, confirming, constituting, comprising, containing, commenting upon, responding to, discussing, describing, embodying, evaluating, evidencing, identifying, in connection with, involving, mentioning, noting, pertaining to, probative of, related to, relating to, reflecting, referring to, regarding, setting forth, supporting, stating, showing, touching upon, dealing with, assessing, recording, bearing upon, connected with, in respect of,

about, indicating, memorializing, proving, suggesting, having anything to do with, contradicting, and summarizing in any way, directly or indirectly, in whole or in part, the subject matter referred to in the Deposition Topic.

- 4. "Document" or "Documents" means documents broadly defined in FRCP Rule 34, and includes (i) papers of all kinds, including but not limited to, originals and copies, however made, of letters, memoranda, hand-written notes, notebooks, work-pads, messages, agreements, rough drafts, drawings, sketches, pictures, posters, pamphlets, publications, news articles, advertisements, sales literature, brochures, announcements, bills, receipts, credit card statements, and (ii) non-paper information of all kinds, including but not limited to, any computer generated or electronic data such as digital videos, digital photographs, audio recordings, podcasts, Internet files (including "bookmarks" and browser history), online articles and publications, website content, electronic mail (e-mail), electronic chats, instant messages, text messages, uploads, posts, status updates, comments, "likes", "shares", direct messages, or any other use of Social Media, and (iii) any other writings, records, or tangible objects produced or reproduced mechanically, electrically, electronically, photographically, or chemically. Without limiting the foregoing in any way, every Communication is also a Document
- 5. "Events" means the occurrences and activities described in Paragraphs 44 to 334 of the Amended Complaint.
- 6. "Person" means any natural person and/or any other cognizable entity, including but not limited to corporations, proprietorships, partnerships, joint ventures, and/or associations, whether formal or informal.
- 7. "Social Media" means any forum, website, application, or other platform on which persons can create, transmit, share, communicate concerning, or comment upon any information,

ideas, or opinions, or otherwise engage in social networking. Without limiting the foregoing in any manner, and by way of example only, the following are social media platforms: comment sections of websites, Facebook, Discord, Reddit, Imgur, SnapChat, Instagram, Google+, 4chan, 8chan, Twitter, Tumblr, YouTube, and instant messaging services such as Signal, WhatsApp, Messenger, Hangouts, or Skype. Without limiting the foregoing in any manner, and by way of example only, the following are methods of using social media platforms: uploading, posting, commenting, reacting (e.g., "liking" a post), and sharing.

- 8. "Social Media Handle" means the unique identifier (whether a name, nickname, user name, avatar, image, or otherwise) associated with a user of Social Media. A Social Media Handle includes, for example, your unique Discord user handle including a four-digit number at the end of that handle.
- 9. "You," "Your," or "Yours" refers to the Defendants to whom the Deposition Topics are addressed and includes any persons or entities acting for them or on their behalf, including but not limited to all representatives, servants, agents, employees, officers, affiliates, subsidiaries, parent companies, third parties, attorneys, as well as any entities over which any of the Defendants have control.

# The deponent shall be prepared to address the following topics:

- 1. All steps taken by You to search for, collect, identify, produce, or withhold Documents in response to Plaintiffs' discovery requests in this Action.
- 2. Your responses and objections to Plaintiffs' Interrogatories, Requests for Production, and Requests for Admissions.
- 3. Your Answer to Plaintiffs' Amended Complaint (ECF docket entry number 343), and all evidence supporting Your Answer.

- 4. Your organizational structure, including Your governance structure, and the identities, job titles, and responsibilities of any officers, employees, agents, and independent contractors employed by You.
- 5. Your membership structure, including the identities of all members, any membership lists, any titles, any requirements for membership, and any means of communicating with and among Your members.
- 6. Your members' use of Social Media, including but not limited to Discord, and any of Your members who were directed, authorized, encouraged, or otherwise permitted to speak on behalf of You on any Social Media platform.
- 7. The Social Media Handle for any of Your members in response to topic 6, including but not limited to Discord Social Media Handles.
- 8. The steps You took to prepare for the Events, including planning the Events with outside organizations and any planning that occurred within Your organization, and any Communications relating to such planning, including those relating to tactical, offensive, or defensive preparations for the Events.
- 9. Communications with Your members and members of outside organizations on May 13, 2017, before, during and after the Events.
- 10. Communications with Your members and members of outside organizations on July 8, 2017, before, during and after the Events.
- 11. Communications with Your members and members of outside organizations on August 11 and August 12, 2017, before, during, and after the Events.
- 12. Your involvement in the Events, and actions You and Your members took while participating in the Events.

- 13. Communications with and Documents provided to Your members related to the Events.
- 14. Communications with and Documents provided to members of the media and the creation and content of any blogs, websites, or social media accounts promoting Your organization related to the Events.
- 15. Any Communications after August 12, 2017 relating to the Events on August 11-12, 2017, including Communications relating to the Event participants, the perceived success or failure of the Events, and the death of Heather Heyer.
- 16. Any Communications with Your members or members of outside organizations and any Documents relating to Your participation or nonparticipation in Unite the Right 2.0.
- 17. All Documents reviewed in preparation for this deposition, including an identification of all Documents that refreshed the deponent's recollection.
  - 18. The identity of all Persons with knowledge about topics 1-17.

#### CERTIFICATE OF SERVICE

I hereby certify that on June 4, 2020, I served the foregoing upon following counsel and *pro se* defendants, via electronic mail, as follows:

Justin Saunders Gravatt
David L. Hauck
David L. Campbell
Duane, Hauck, Davis & Gravatt, P.C.
100 West Franklin Street, Suite 100
Richmond, VA 23220
jgravatt@dhdglaw.com
dhauck@dhdglaw.com
dcampbell@dhdglaw.com

Counsel for Defendant James A. Fields, Jr.

Bryan Jones 106 W. South St., Suite 211 Charlottesville, VA 22902 bryan@bjoneslegal.com

Counsel for Defendants Michael Hill, Michael Tubbs, and League of the South

W. Edward ReBrook The ReBrook Law Office 6013 Clerkenwell Court Burke, VA 22015 edward@rebrooklaw.com

Counsel for Defendants National Socialist Movement, Nationalist Front and Jeff Schoep

Matthew Heimbach matthew.w heimbach@gmail.com

Christopher Cantwell @gmail.com

James E. Kolenich Kolenich Law Office 9435 Waterstone Blvd. #140 Cincinnati, OH 45249 jek318@gmail.com

Elmer Woodard 5661 US Hwy 29 Blairs, VA 24527 isuecrooks@comcast net

Counsel for Defendants Matthew Parrott, Traditionalist Worker Party, Jason Kessler, Nathan Damigo, and Identity Europa, Inc. (Identity Evropa)

John A. DiNucci Law Office of John A. DiNucci 8180 Greensboro Drive, Suite 1150 McLean, VA 22102 dinuccilaw@outlook.com

Counsel for Defendant Richard Spencer

Robert Ray azzmador@gmail.com

Vanguard America c/o Dillon Hopper dillon hopper@protonmail.com

Elliott Kline eli.f.mosley@gmail.com deplorabletruth@gmail.com

/s/ Alan Levine

Alan Levine (pro hac vice) COOLEY LLP 55 Hudson Yards New York, NY 10001 Telephone: (212) 479-6260 Fox: (212) 479-6275

Fax: (212) 479-6275 alevine@cooley.com

Counsel for Plaintiffs